In reply refer to Initials and No.

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# JOINT INTELLIGENCE STUDY PUBLISHING BOARD

# 3806 MUNITIONS BUILDING

WASHINGTON 25, D. C.



26 February 1944

MINUTES of the 46th MEETING DOCUMENT NO. NO CHANGE IN CLASS. DEGLASSIFIED CLASS, CHANGED TO: TS S C NEXT REVIEW DATE: -AUTH: HR 70-2

PLANNING MEETING FOR JANIS 103 29 JUL 1980 REVIEWER: 018645 DATE

Present:

Col. Bicknell, G-2 Comdr. Bailey, ONI Major Douglas, A-2 OSS

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Lt Col. Kountz, JISPB Lt. (jg) Quam, JISPB Comdr. Cumberledge, Op-34-E Lt. Col. Sturdevant, Op-16-P-3 Major Battles, A-2 Lt. Hatcher, Op-16-V Lt. Bassett, JMC Lt. Pate, Op-34-E

Lt. Hackett, Op-16-FE Capt. Jarcho, SGO Capt. Spillers, OCE Capt. MacArthur, JISPB Lt. Sears, H.O. Dr. Meigs, JISPB

oss Mr. Burrows, MID 25X1A9a

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Col. Bicknell opened the meeting by pointing out that any material on JANIS 104 (Carolines) received later than 1 March could not be printed as a regular part of that JANIS. However, the material should be submitted and may be published as a supplementary chapter. It was also pointed out that if the deadline could not be met on the Carolines, it would be preferable to postpone that work in order to get out the study on agreed to advise the board if he could not meet the deadline on the Palau study and suggested that deadlines for future studies be planned on a long-range basis, which would result in revision of deadline dates. He advanced the opinion that researchers and contributors become discouraged if their work is not printed or used.

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Col. Sturdevant brought up the point that some of the material in JANIS studies would be classified Secret, and Major Douglas advised that such parts of the text submitted which merit Secret classification should be underlined or indicated in some manner. Further discussion was given the classification problem and the question of static and changing chapters was also considered.

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- 3. It. Hatcher, of Op-16, and Major Battles, of A-2, agreed to work jointly in the preparation of Chapters X and XIII for JANIS 104. requested that the board be furnished with a list of the contributing personnel.
- 4. Col. Bicknell discussed the matter of deadlines, indicating appreciation of the problems of the contributors, as well as those of the board, and expressed the hope that the list would be extended further into the future, so that all agencies might be on the look out for material. It. Pate suggested that a complete priorities list, with or without dates, would be of distinct advantage.
- 5. Lt. Mary Sears of the Hydrographic Office requested that the limitations as to areas on studies be more closely defined.
- 6. It. Col. Sturdevant advised that the Navy Monograph on Guam was now published and questioned the necessity of including Guam in the Marianas JANIS.

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7. requested that in planning future studies that base maps be furnished earlier.

The meeting adjourned.

George H. Kountz, Lt. Col., G.S.C.,

Secretary.